

**Eufaula Public Schools
Regular Board Meeting
Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432
Monday, October 14, 2024 at 6:00 PM**

AGENDA

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 1, McIntosh County, Oklahoma will hold a regular meeting in the Administration Office, Board Room, 1684 JM Bailey Hwy., Eufaula, Oklahoma 74432.

1. Call to order
2. Flag Salute
3. Record of Attendance
4. Public comments; concerning agenda items only.
5. Reorganization of board members.
6. Financial Report.
7. Consent Agenda items a-k;
 - a. Activity Fund Report
 - b. Minutes of regular meeting on September 9, 2024
 - c. School Board Meeting Calendar dates for 2025
 - d. General Fund Supplemental Appropriations for \$50,272.57
 - e. Resolution calling for an election of Board Seat No. 5
 - f. EPS Resident Teacher Committee for the 2024-2025 school year
 - g. Activity Fundraiser/Expenditure requests for After-School Program, Speech/Drama, and Elementary
 - h. Transfer 10 days from sick leave bank to Nichole Cioni
 - i. MOU with KTC Stigler for Pre-Employment Transition Services for the 2024-2025 school year
 - j. MOA with Green Energy Solutions

- k. District capacity numbers and transfer vacancies effective October 8, 2024.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$615,000 General Obligation Building Bonds of the School District.
9. Handbook changes for Eufaula Elementary for the 2024-2025 school year.
10. Board to discuss and possible action on the surplus of Chromebooks and tablets.
11. Board to discuss and possible action on proposals for comprehensive banking services.
12. EPS Policy Updates for the 2024-2025 school year.
13. General fund purchase orders 257-275 and change orders, payroll purchase orders 50176-50186, building fund purchase orders 10-11 and change order, and bond fund change orders.
14. Principals and Special Ed director reports.
15. Motion, second, discussion and vote to go into executive session, for the purpose of discussing the following items pursuant to O.S. Title 25, Sections 307 (B) (1)
 - a. Reassignment of Haley Bates to 5th grade teacher for the 2024-2025 school year
 - b. Employment of full-time elementary substitutes for the 2024-2025 school year
 - c. Employment of Beacon staff for the 2024-2025 school year
16. Motion, second and vote to acknowledge Board has returned to open session.
17. Executive session compliance report.
18. Action on executive session items.
 - a. Reassignment of Haley Bates to 5th grade teacher for the 2024-2025 school year
 - b. Employment of full-time elementary substitutes for the 2024-2025 school year
 - c. Employment of Beacon staff for the 2024-2025 school year
19. Superintendent's report.
20. New Business
21. Adjournment

Agenda posted this 10th day of October, 2024 at 3:00 p.m. on the doors of the Administration Offices located at 1684 JM Bailey Hwy., Eufaula, Oklahoma.

Stasha Moore, Board Secretary

Date